

CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker
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AGENDA

For the Meeting of Carlton Le Moorland Parish Council on
Wednesday 11th December 2019 in Carlton Le Moorland Village Hall

CHAIRMAN'S WELCOME & FIRE SAFETY BRIEF

1. PUBLIC TIME, POLICE MATTERS, COUNTY AND DISTRICT COUNCILLORS REPORTS
2. APOLOGIES FOR ABSENCE
3. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT
4. CONSIDERATION OF ITEMS FOR DISCUSSION IN CLOSED SESSION
5. TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 13TH NOVEMBER 2019 AS MINUTES AND MATTERS ARISING
6. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
 - 6.1 Development Issues – discussion to include:
 - i) Final development matters – projects for final allocation
 - ii) Building matters - including heating electrics
 - 6.2 Other Village Hall matters:
 - i) Equipment: - including Fridge Freezer for bar area, high chairs
 - ii) Any other matters – Mobile Cinema starting 1-2-20
7. POND AND SURROUNDING AREA IN SANDS LANE
 - 7.1 Boundary hedge next to the Beeches
 - 7.2 Approval of ex-gratia payment for clearance of tree/branch
8. PLAYING FIELD
 - 8.1 Playing field repairs to football pitch – update
 - 8.2 Hedge Cutting – date
9. ALLOTMENT MATTERS
10. HIGHWAYS & FOOTWAYS
 - 10.1 Update following site meeting
11. GRASS CUTTING & MOLE WORK
 - 11.1 Review of contractors updated quotation for 2020
12. OBJECTIVES FOR 2020-21
 - 12.1 Schedule for achieving objectives
13. BUDGET 2020-21 - considerations
14. WILDLIFE CONSERVATION – update on progress
15. LINCOLNSHIRE AGRICULTURAL SOCIETY – DEVELOPMENT OF CORNER FARM, BASSINGHAM ROAD - Public Consultation – January 2020
16. PLANNING
17. CORRESPONDENCE
18. FINANCE
 - 18.1 Finance Report and Bank Reconciliation as at 1/12/19
 - 18.2 Payment of Accounts
19. ANY OTHER BUSINESS
 - 19.1 Carols around Christmas Tree – 22nd December at 6pm
20. DATE AND TIME OF NEXT MEETING – Wednesday 8th January 2020 in Carlton Le Moorland Village Hall

D A Parker